

DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION  
AMENDED 11-26-12

Foundation Meeting Date December 4, 2012 8:30 a.m.  
Delaware Department of Agriculture, Conference Room Two  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report – Robin West
- B. Monitoring Report – Milton Melendez
- C. Young Farmers Report – Austin Short

D. District Eligibility:

**1. Legates Spectrum District, ID#K-12-10-266**

E. Expansion Eligibility & Final Approval (Contingent Sale):

**1. Elliott Expansion of the Old Morgan School District, ID#S-12-11-016N**

F. Expansion Eligibility & Final Approval:

- 1. Heather A. Baer Expansion of the Rust District, ID#S-10-12-034P**
- 2. Dad's Expansion of the Gallo District, ID#K-11-12-098A**
- 3. Wright/Vincent Expansion of the Gallo District, ID#K-11-12-098B**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. Audit

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters involving PDR 17 selections and negotiations involving proposed amendments to the Wilson Farm lease. The Board will not vote on any matter in executive session.

VII. PDR 17 Selections

VIII. Young Farmers Loan Application Selections

IX. Other Business

1. Wilson Farm

X. Adjournment

## PUBLIC NOTICE

### The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on December 4, 2012, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. duPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, announce the properties that will be receiving purchase of development rights money in the final selection of Round Seventeen of the Purchase of Development Rights Cycle, announce the loans under the Young Farmers Program Round 2, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for the expansion of existing agricultural preservation districts and for Forestland Preservation Areas: the Dad's Expansion of the Gallo District (K-11-12-098A), located on Andrewville Road, Kent County; the Wright/Vincent Expansion of the Gallo District (K-11-12-098B), located on Andrewville Road, Kent County; the Elliott Expansion of the Old Morgan School District (S-12-11-016N), located on Layton Road, Sussex County; and the Heather A. Baer Expansion of the Rust District (S-10-12-034P), located on Bucks Branch Road, Sussex County. The Foundation has authority to grant expansion requests, subject to a right of veto by the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion property which is enjoyed by an existing agricultural preservation district. Also, an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C., §910.

The public is invited to provide comments prior to the December 4, 2012, meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, is invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. §10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters involving PDR 17 selections and negotiations involving proposed amendments to the Wilson Farm lease. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free 1-800-282-8685) to request an auxiliary aid or service.